



Wisconsin Compensation Rating Bureau

GENERAL CIRCULAR LETTER 1298 – May 14, 2026

PROCEEDINGS OF THE WISCONSIN GOVERNING BOARD

TO: MEMBERS OF THE BUREAU

FROM: Lisa Kornacki

RE: WCRB 2026 Annual Meeting Minutes

Minutes of the Annual Meeting held via teleconference from the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Thursday, May 7, 2026. The meeting was called to order at 9:30 A.M. with the following members present via teleconference:

ORGANIZATION

REPRESENTATIVE

ACCIDENT FUND GROUP

Daniel Bell

Accident Fund General Insurance Company
Accident Fund Insurance Company of America
Accident Fund National Insurance Company
Ameritrust Insurance Corporation
Star Insurance Company
Third Coast Insurance Company
United Wisconsin Insurance Company
Williamsburg National Insurance Company

ACUITY INSURANCE COMPANY

Kiefer Bennett

AIG COMPANIES

Aryeh Haselkorn*

AIU Insurance Company
American Home Assurance Company
AIG Assurance Company
AIG Property & Casualty Company
Commerce & Industry Insurance Company
Glatfelter Insurance Company
Granite State Insurance Company
Illinois National Insurance Company
Insurance Company of the State of PA
National Union Fire Insurance - Pittsburgh
New Hampshire Insurance Company

BADGER MUTUAL INSURANCE COMPANY

Tyler Protz

EMC COMPANIES

Joe Hanssen

EMCASCOS Insurance Company
Employers Mutual Casualty Company
EMC Property and Casualty Company
Union Insurance Company of Providence

GENERAL CASUALTY COMPANIES

George Busche

General Casualty Company of WI
General Casualty Insurance Company
North Pointe Insurance Company
Praetorian Insurance Company
QBE Insurance Corporation
Regent Insurance Company
Southern Pilot Insurance Company
Stonington Insurance Company

LIBERTY INSURANCE GROUP

Diana Trent
Adam Krueger
Ashley Kempf
April Rahlf

American Economy Insurance Company
American Fire & Casualty Company
American States Insurance Company
Consolidated Insurance Company
Employers Insurance Company of Wausau
First Liberty Insurance Corp
First National Insurance Company of America
General Insurance Company of America
Hawkeye Security Insurance Company
Indiana Insurance Company
LM General Insurance Company
LM Insurance Corporation
LM Property & Casualty Insurance Company
Liberty Insurance Corp
Liberty Insurance Underwriters Company
Liberty Mutual Fire Insurance Company
Liberty Mutual Insurance Company
Midwestern Indemnity Company
Netherlands Insurance Company
Ohio Casualty Insurance Company
Ohio Security Insurance Company
Peerless Indemnity Company
Peerless Insurance Company
Safeco Insurance Company of America
Safeco National Insurance Company
Wausau Business Insurance Company
Wausau General Insurance Company
Wausau Underwriters Insurance Company
West American Insurance Company

RURAL MUTUAL INSURANCE COMPANY

Sara Leach

SFM MUTUAL INSURANCE COMPANY

Brian Bent
Jen Wolf
Rhonda Wills

SECURA COMPANIES

Secura Insurance Company
Secura Select Insurance Company
Secura Supreme Insurance Company

Steve Miller
Susan Nickel

SENTRY COMPANIES

Dairyland Insurance Company
Florists Insurance Company
Florists Mutual Insurance Company
Middlesex Insurance Company
Patriot General Insurance Company
Permanent General Assurance Corporation of Ohio
Point Specialty Insurance Company
Sentry Casualty Company
Sentry Insurance Company
Sentry Select Insurance Company
Viking Insurance Company of WI

Dan Zastava
Bev Beigel
Gail Brown
Matthew Simonson

SOCIETY INSURANCE, A MUTAUL COMPANY

Dennis Saldana

TRAVELERS INSURANCE COMPANIES

Automobile Insurance Company of Hartford
Charter Oak Fire Insurance Company
Farmington Casualty Company
Fidelity & Guaranty Insurance Company
Fidelity & Guaranty Insurance Underwriters
Phoenix Insurance Company
St. Paul Fire & Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
St. Paul Protective Insurance Company
Select Insurance Company
Standard Fire Insurance Company
Travelers Casualty Company
Travelers Casualty Company of CT
Travelers Casualty & Surety Company
Travelers Casualty & Surety of America
Travelers Casualty Insurance Company of America
Travelers Commercial Casualty Company
Travelers Commercial Insurance Company
Travelers Commercial Personal Insurance Company
Travelers Constitution State Insurance Company
Travelers Indemnity Company
Travelers Indemnity Company of America
Travelers Indemnity Company of CT
Travelers Property Casualty Company of America
United States Fidelity & Guaranty

Daniel Pascale

WEST BEND MUTUAL INSURANCE COMPANY

West Bend Select Insurance Company
West Bend Premier Insurance Company

Scott Beaver
Jason Lanza

ZENITH INSURANCE COMPANY

Joyce Robinson

ZURICH INSURANCE COMPANY

Joseph Schnier

Companies Represented by Proxy:

CONTINENTAL CASUALTY COMPANY

FEDERATED MUTUAL INSURANCE COMPANY

Federated Service Insurance Company

FRANK WINSTON CRUM INSURANCE COMPANY

GRINNELL MUTUAL REINSURANCE COMPANY, S.I.

STARR INSURANCE INDEMNITY & LIABILITY COMPANY

Starr Indemnity & Liability Insurance Company

Starr Specialty Insurance Company

(A complete listing of Bureau members is available on our website.)

Also Present:

Office of the Commissioner of Insurance

Charles Taylor

Department of Workforce Development

Riegel Law

Starr Insurance Company

Wisconsin Compensation Rating Bureau

David Haushalter

Terry Falls

John Dipko

Deena Driese

Bradley Guler

Paul Riegel

Paul Williams

Bernard Rosauer*

Tad Cleveland

Andrew Stoughton*

Beth Nickel

Michelle Swessel*

Laura Vande Hey

Donna Knepper

Lisa Kornacki*

Mitchell Matthews

WMC

Robert Baker

*In-person

Bernard Rosauer read the following Anti-Trust statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Compensation Rating Bureau. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion, or intimidation.”

Mr. Bernard Rosauer, President of the Wisconsin Compensation Rating Bureau, was advised that a quorum was established, and the meeting was declared open for business. Besides incumbent carriers, no other new nominations were received. Due to this circumstance, separate caucuses for the non-stock and stock members were not necessary.

1. The first order of business was the voting of non-stock, and stock companies on the Governing Board and the Rating Committee vacancies.
2. The second order of business was reporting the results of the election of companies to fill the vacancies on both the Governing Board and the Rating Committee.

The non-stock and stock companies were advised that the following companies have been elected to the Governing Board and Rating Committee:

GOVERNING BOARD

Sentry Insurance Company
Travelers Indemnity Company

RATING COMMITTEE

American Home Assurance Company
Society Insurance, A Mutual Company

The Wisconsin Committees are now comprised of the following companies:

GOVERNING BOARD

American Home Assurance Company
Employers Insurance Company of Wausau
Praetorian Insurance Company
Secura Insurance, A Mutual Company
Sentry Insurance Company
SFM Mutual Insurance Company
Society Insurance, A Mutual Company
Travelers Indemnity Company
United Wisconsin Insurance Company
West Bend Mutual Insurance Company
Dan Burazin (Employer Representative)
Robert Baker (Employer Representative)

RATING COMMITTEE

American Home Assurance Company
Employers Insurance Company of Wausau
Employers Mutual Casualty Company
Praetorian Insurance Company
Sentry Insurance Company
SFM Mutual Insurance Company
Society Insurance, A Mutual Company
Travelers Indemnity Company
United Wisconsin Insurance Company
West Bend Mutual Insurance Company
Dan Burazin (Employer Representative)
Robert Baker (Employer Representative)

3. The third order of business was voting of the chair and vice chair vacancies on both the Governing Board and Rating Committees. The non-stock companies elected Society Insurance Company as Chair of the Governing Board. The stock companies elected American Home Assurance Company as Vice-Chair of the Governing Board, and Travelers Indemnity Company as Chair of the Rating Committee.

There being no further business to transact, the meeting was adjourned.

Lisa Kornacki
Human Resources Generalist